

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**May 6, 2014 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. DECLARE SPECIFIED VEHICLES AND EQUIPMENT AS SURPLUS AND AUTHORIZE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
2. DECLARE UTAH COUNTY VEHICLE NO. 701546, A 2011 CHEVROLET TAHOE, AS SURPLUS AND AUTHORIZE DISPOSITION TO THE INSURANCE COMPANY AND THEIR DESIGNATED ASSIGNEE COPART AS A TOTAL LOSS
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE INFORMATION TECHNOLOGY SERVICES AGREEMENT URBAN SOUTH REGION, WITH INTERMOUNTAIN HEALTHCARE TO PROVIDE THE CHILDREN'S JUSTICE CENTER'S MEDICAL PROGRAM WITH ELECTRONIC LAB REPORTS
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN THE FISCAL YEAR 2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION AND ASSOCIATED DOCUMENTS AS NEEDED FOR THE UTAH COUNTY SHERIFF'S OFFICE
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR USE OF COUNTY GROUNDS FOR THE 2014 TASTE OF THE VALLEY *(Continued from the April 15, April 22, and April 29, 2014 Commission meetings)*
8. RATIFICATION OF PAYROLL

Period 9	2 Checks: \$1,012.28	1,114 Total Deposits: \$1,442,176.01	Total: \$1,443,188.29
		Federal Payroll Taxes	Total: \$ 203,356.56
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 490	April 28, 2014	Direct Deposit:19299-19300	Total: \$ 83.99
Register No. 491	April 28, 2014	Check Nos. 193664-193670	Total: \$ 9,183.24
Register No. 492	April 28, 2014	Purchasing Cards 1988-1989	Total: \$ 878.20
Register No. 493	April 28, 2014	Purchasing Cards 1990-1990	Total: \$ 744.88
Register No. 494	April 28, 2014	Check Nos. 193671-193681	Total: \$ 33,734.00
Register No. 495	April 29, 2014	Purchasing Cards 1991-1991	Total: \$ 596.44
Register No. 496	April 29, 2014	Direct Deposit:19301-19301	Total: \$ 21.08

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Register No. 497	April 29, 2014	Purchasing Cards 1992-2001	Total: \$ 2,281.13
Register No. 498	April 29, 2014	Check Nos. 193682-193719	Total: \$ 265,355.60
Register No. 499	April 29, 2014	Direct Deposit:19302-19304	Total: \$ 2,476.94
Register No. 500	April 29, 2014	Check Nos. 193720-193734	Total: \$ 24,802.03
Register No. 501	April 29, 2014	Purchasing Cards 2002-2011	Total: \$ 2,686.98
Register No. 502	April 29, 2014	Check Nos. 193735-193735	Total: \$ 108,212.50
Register No. 503	April 30, 2014	Purchasing Cards 2012-2014	Total: \$ 5,851.92
Register No. 504	April 30, 2014	Direct Deposit:19305-19309	Total: \$ 636.40
Register No. 505	April 30, 2014	Check Nos. 193736-193791	Total: \$ 2,514.00
Register No. 506	April 30, 2014	Check Nos. 193792-193798	Total: \$ 21,939.70
Register No. 507	May 1, 2014	Direct Deposit:19310-19323	Total: \$ 1,937.10
Register No. 508	May 1, 2014	Check Nos. 193799-193821	Total: \$ 8,346.08
Register No. 509	May 1, 2014	Purchasing Cards 2016-2022	Total: \$ 851.30
Register No. 510	May 1, 2014	Purchasing Cards 2023-2023	Total: \$ 414.64
Register No. 511	May 1, 2014	Purchasing Cards 2024-2025	Total: \$ 264.78
Register No. 512	May 1, 2014	Check Nos. 193822-193822	Total: \$ 83.81
Register No. 513	May 1, 2014	Check Nos. 193823-193860	Total: \$ 30,714.80
Register No. 514	May 2, 2014	Bond Wires:276-276	Total: \$ 203,356.56
Register No. 515	May 2, 2014	Direct Deposit:19324-19334	Total: \$ 749,356.13
Register No. 516	May 2, 2014	Check Nos. 193861-193873	Total: \$ 95,758.63
Register No. 517	May 2, 2014	Direct Deposit:19335-19335	Total: \$ 126.00
Register No. 518	May 2, 2014	Check Nos. 193874-193886	Total: \$ 39,975.66
Register No. 519	May 2, 2014	Check Nos. 193887-193891	Total: \$ 5,115.95
Register No. 520	May 2, 2014	Bond Wires:277-277	Total: \$ 18,390.00
Register No. 521	May 2, 2014	Purchasing Cards 2026-2026	Total: \$ 136.73
Register No. 522	May 2, 2014	Direct Deposit:19336-19342	Total: \$ 84,366.64
Register No. 523	May 2, 2014	Check Nos. 193892-193905	Total: \$ 60,385.97
			<b><u>Total: \$1,781,579.81</u></b>

## REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MAY 2014
2. INTRODUCE SPANISH FORK FIESTA DAYS AND CHAMPION CHALLENGE ROYALTY: QUEEN, JESSICA IVIE; 1ST ATTENDANT, NICOLE HERMANSEN; AND 2ND ATTENDANT, JAMIE UDELL  
- Larry A. Ellertson, Utah County Commissioner -
3. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF *(Continued from the April 29, 2014 Commission meeting)*  
- Bryan E. Thompson, Utah County Clerk/Auditor -
4. ADOPT A RESOLUTION AMENDING RESOLUTION NO. 2013-96 TO UPDATE THE UTAH COUNTY PURCHASING CARD POLICIES AND PROCEDURES  
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CROSS MATCH TECHNOLOGIES FOR FINGERPRINT MACHINE MAINTENANCE THROUGH MAY 31, 2015  
- Julie Rollins, Utah County Purchasing Agent -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AETNA FOR ELECTRONIC FUNDS TRANSFER (EFT) PAYMENTS FOR VACCINES  
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SUNDBERG-OLPIN MORTUARY TO EXTEND AGREEMENT NO. 2012-43 THROUGH DECEMBER 31, 2016  
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WASTE MANAGEMENT HEALTHCARE SOLUTIONS FOR SERVICES AT THE UTAH COUNTY JAIL  
- Dale Bench, Utah County Sheriff's Office -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SCERA FOR UTAH COUNTY SPONSORSHIP OF THE 2014 SCERA SHELL SEASON  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

### **WORK SESSION**

1. DISCUSS THE 4H HORSE CLUB POTENTIAL WEEKLY USE OF THE COUNTY EQUESTRIAN PARK  
- Larry A. Ellertson, Utah County Commissioner -

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.